



PRELIMINARY DRAFT Meeting Agenda

Recreation & Cultural Affairs Committee

*Javier D. Souto (10), Chairperson; Sally A. Heyman (4), Vice Chairperson;
Commissioners Bruno A. Barreiro (5), Betty T. Ferguson (1), Dennis C.
Moss (9), and Katy Sorenson (8)*

Wednesday, July 21, 2004

2:00 PM

COMMISSION CHAMBERS

County Commission Rules - Rule 6.05 DECORUM

"Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling, or verbal outbursts in support of or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chambers shall do so quietly."

1A ROLL CALL

1B PRESENTATION(S)

1B1

042163

County Manager

PRESENTATION RE: BILL TALBERT OF THE GREATER
MIAMI CONVENTION AND VISITORS BUREAU

1C PUBLIC HEARING(S)

2 COUNTY COMMISSION

2A

041852

Joe A. Martinez

RESOLUTION RETROACTIVELY AUTHORIZING PROVISION
OF IN-KIND PARK AND RECREATION SERVICES TO THE
HISPANIC TRANSIT SOCIETY OF DADE COUNTY FOR ITS
JUNE 26, 2004 ANNUAL PICNIC IN AN AMOUNT NOT TO
EXCEED \$1,026

2B

041866

Joe A. Martinez

RESOLUTION APPROVING THE PROVISION OF IN-KIND SERVICES TO MIAMI-DADE COUNTY MOTHER'S AGAINST DRUNK DRIVING (MADD) CHAPTER FLORIDA AND MIAMI-DADE POLICE DEPARTMENT'S POLICE ATHLETIC LEAGUE IN AN AMOUNT NOT TO EXCEED \$11,500.00

2C

041485

Dennis C. Moss

RESOLUTION RETROACTIVELY APPROVING THE PROVISION OF IN-KIND SERVICES TO THE CHURCH OF THE ASCENSION IN AN AMOUNT NOT TO EXCEED \$1,250.00

2D

041895

Dennis C. Moss

RESOLUTION RETROACTIVELY APPROVING THE PROVISION OF IN-KIND SERVICES TO PRODIGAL SON 1517 MINISTRY, INC. IN AN AMOUNT NOT TO EXCEED \$1,046.00

2E

041905

Sen. Javier D. Souto

RESOLUTION DIRECTING THE COUNTY MANAGER TO REPLACE ALL CHAIN LINK FENCING AS ALLOWED BY THE BUDGET IN ALL MIAMI-DADE COUNTY PARKS WITH TWO-RAIL WOOD FENCING EXCEPT WHERE CHAIN LINK FENCING IS NECESSARY FOR OPERATIONAL OR STORAGE REASONS

2F

042079

Sen. Javier D. Souto

RESOLUTION DIRECTING THE COUNTY MANAGER TO IMPLEMENT A QUALITY CONTROL PROGRAM AT COUNTY PARKS

3 DEPARTMENT(S)

3A

041918 General Services Administration Department

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A
WARRANTY DEED FROM PETER M. HODKIN, TRUSTEE
AKA KENDALL LAKES WEST LAND TRUST FOR THE
DONATION OF 26.28 ACRES OF LAND LOCATED AT SW
150TH AVENUE AND SW 80TH STREET TO BE UTILIZED AS
RECREATION OPEN SPACE

3B

041921 General Services Administration Department

RESOLUTION AUTHORIZING EXECUTION OF LEASE
AGREEMENT AND ADDENDUM TO LEASE AGREEMENT
FOR PROPERTY LOCATED AT 6376 S.W. 8 STREET MIAMI,
FLORIDA WITH THE SOCOCRI INVESTMENTS
INCORPORATED, A FLORIDA CORPORATION, FOR
PREMISES TO BE UTILIZED BY MIAMI-DADE PUBLIC
LIBRARY SYSTEM AS A MINI-LIBRARY, AND
AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY
AND ALL OTHER RIGHTS CONFERRED THEREIN

3C

042102 Office of Safe Neighborhood Parks

RESOLUTION AUTHORIZING ALLOCATION OF SAFE
NEIGHBORHOOD PARKS DISCRETIONARY INTEREST
EARNINGS AND RECAPTURED FUNDING TO SPECIFIC
ENTITIES FOR SPECIFIC PARK PROJECTS AND EXPEDITE
THE EXECUTION OF GRANT AGREEMENTS AND TO
EXERCISE PROVISIONS THEREIN

3D

042094**Park & Recreation Department**

RESOLUTION APPROVING CHANGE ORDER NUMBER THREE AND FINAL EXTENDING THE CONTRACT TIME AND INCREASING THE CONTRACT AMOUNT WITH ZURQUI CONSTRUCTION SERVICES, INC. FOR THE CONSTRUCTION OF THE COUNTRY CLUB OF MIAMI, STORMWATER MITIGATION & IRRIGATION SYSTEM REPLACEMENT PROJECT

3E

041923**Park & Recreation Department**

RESOLUTION WAIVING FORMAL BID AND BID PROTEST PROCEDURES, AND THE PROVISIONS OF ADMINISTRATIVE ORDERS 3-38 AND 3-15 AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE DADE HERITAGE TRUST, IN AN AMOUNT NOT TO EXCEED \$450,000, FOR THE RELOCATION AND RESTORATION OF THE DAVID BRANTLY DICE HOUSE

3F

042103**Park & Recreation Department**

RESOLUTION APPROVING UNILATERAL CHANGE ORDER NUMBER TWO AND FINAL EXTENDING THE CONTRACT TIME BY TWO HUNDRED AND FOUR (204) CALENDAR DAYS AND REDUCING THE CONTRACT AMOUNT BY \$155,185.85 WITH M. VILA & ASSOCIATES, INC. FOR THE CONSTRUCTION OF AMELIA EARHART PARK, SPORTS COMPLEX, PHASE 1

3G

042174 Office of Strategic Business Management

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH MIAMI GARDENS FOR THE CONVEYANCE OF ANDOVER PARK, BRENTWOOD PARK AND POOL, BUCCANEER PARK, BUNCH PARK AND POOL, CAROL CITY COMMUNITY CENTER PARK, CAROL PARK, CLOVERLEAF PARK, LAKE LUCERNE PARK, MIAMI CAROL CITY PARK, MYRTLE GROVE PARK AND POOL, NORTH DADE OPTIMIST CLUB, NORWOOD PARK AND POOL, ROLLING OAKS PARK, SCOTT PARK, AND VISTA VERDE PARK DISTRICT PARKS AND AUTHORIZING EXECUTION OF COUNTY DEED FOR THE SAME TO THE CITY OF MIAMI GARDENS

4 CLERK OF THE BOARD**5 REPORTS**

5A

042117 Park & Recreation Department

REPORT RE: PERFORMING ARTS CENTER PROGRESS
REPORT

5B

042118 Library Department

REPORT RE: LIBRARY CAPITAL PLAN

5C

042141 County Manager

REPORT RE: BUDGET UPDATE

6 ADJOURNMENT